

Minutes Trustees Emergency Meeting June 2, 2009

Trustees:

09	David Paisley VChair	Wayne Steward	Marilyn Saliaries
10	Eric Moe Ab	Judy Kentner	Larry Moore Chair
11	Don Black	John Corson Ab	Barbara Sandall Sec

Diane Pierson, Don Black, Carolyn Groves
Pastor Russ Smith

Larry Moore Opened the meeting at 7:00

Opening Prayer –

Larry Moore

Minutes

Will be approved at the next regularly scheduled meeting

Financial Report – Pastor Russ

Will be accepted at the next regularly scheduled meeting

Old Business

Fire Alarms – Don Black

Moved by Don Black to retain Hollister for service on the Back Flow and Getz for the Kitchen Hood and higher Simplex to combined program connecting the two existing panels and providing yearly inspection for all fire detection devises throughout the church. Barbara Sandall Second. Approved.

Carpet 1st and 2nd grade room and bell choir room. Marilyn Saliaries to accept the bid from Save More carpet for the carpeting.

Adams St. Parsonage – Don Greer, Carolyn Grove, David Paisley

Preparing walls and ceilings to paint in first and second floors: Wayne Steward will ask Cody Grotts who was hired to work on the Sunday School Rooms to prepare all walls and ceilings for painting prior to doing the Sunday School Rooms. Including the following:

- 4 vertical cracks on South wall in living room
- Southeast wall corner in Southwest bedroom on first floor
- East part of North wall and above door in first floor bath - - remove loose skim coat and apply new skim coat
- Ceiling in East bedroom on second floor
- Removal of paper borders in kitchen and bathroom on first floor
- Filling holes where curtain hardware is removed, holes should be filled
- Check the bathroom downstairs ceiling for possible repairs from prior leak.

Carpet – Marilyn Salarias and Judy Kentner

Motion Barbara Sandall to select and hire the carpet removed and replaced in the 2 bedrooms, hall and living room in the downstairs and get pricing for the stairway and upstairs in case the carpet does not come clean, Second by Larry Moore. Motion approved.

Drapery - Marilyn Salarias, Judy Kentner, and Pastor Russ will work with Rev. Lembke on selection of neutral carpet and drapes.

Removal all of the stuff stored in the garage Pastor Russ

- Clearing storage out for the stuff stored in the Parsonage garage
- Finding a place to store it in the church.

Refrigerator Replacement

Motion made by Judy Kentnor to give authority to Barbara Sandall to select a refrigerator for the parsonage after getting a third bid to be delivered after the painting is done. Approved.

David Paisley will be in charge of recruiting volunteers to do the following work:

Basement

- Declutter
- Power wash
- Paint with sealer

Mechanicals

- Railing going to second floor needs to be fixed
- Bifold door on closet in dining room needs to be fixed or replaced
- Replacing Storm Doors
- Replacing the Exhaust fans in the bathrooms
- Removal of all curtain hardware
- Checking all smoke and CO detectors and Fire Extinguishers

Painting Interior – Once repairs are done – Barry and Judy Witten, others

- Basement
- Killing mold in bathroom ceilings – Kills sealer/
- All rooms and ceilings in the house
- Peeled paint in bathroom
- Front and back doors

Privacy Fence – West Side Patio

- Surround patio area with privacy fence
- Fix concrete sidewalk that is broken

Driveway

- Patching the end of the driveway on the Adams St. Side.

New Business

Other Items

Recommended bonus for Brandy
Projector bulbs have been ordered

Next Meeting

June 22. 2009

Closing Prayer

Adjournment

Respectfully Submitted,

Barbara Sandall, Secretary